



BOARD OF BEHAVIORAL SCIENCES
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AMENDED- 8/5/04
MEETING NOTICE
AUGUST 19, 2004
EMBASSY SUITES
1440 IMPERIAL AVENUE
EL SEGUNDO, CA

August 19
8:30 a.m.

OPEN SESSION

I. LICENSING COMMITTEE

1. Approval of May 20, 2004 Minutes
2. Review of Required Continuing Education for Marriage and Family Therapists and Licensed Clinical Social Workers
3. Discussion and Creation of Survey to Applicants for Licensure Regarding their Clinical Experience

II. EDUCATION COMMITTEE

1. Approval of May 20, 2004 Minutes
2. Discussion and Creation of Survey to Schools Regarding Single Integrated Degrees
3. Review of Forms Used to Verify School Monitoring of Practicum Experience and Hours of Experience Gained in Practicum

III. EXAMINATION COMMITTEE

1. Approval of May 20, 2004 Minutes
2. Examination Statistics

IV. CONSUMER SERVICES / CONSUMER PROTECTION COMMITTEE

1. Approval of May 20, 2004 Minutes
2. Enforcement Statistics
3. Discussion on the Aging of a Complaint
4. Research Results and Discussion on Probation Monitoring Costs

OPEN SESSION

V. FULL BOARD

1. Call to Order and Establishment of Quorum

10:30 a.m.

2. Executive Officer Recruitment and Selection Process
 - a. Presentation from the Department of Consumer Affairs Personnel Office Regarding the Selection Process of an Executive Officer
 - b. **CLOSED SESSION** Pursuant to Government Code Section 11126 (a) to Discuss the Selection Process of an Executive Officer and Possible Appointment of an Executive Officer

3. Approval of May 20, 2004 Ad Hoc Disciplinary Guidelines Committee Minutes
4. Approval of May 20, 2004 Minutes
5. Approval of May 20, 2004 Regulation Hearing Minutes
6. Approval of May 21, 2004 Minutes
7. Approval of June 21, 2004 Minutes
8. Review and Approval of Sunset Review Report
9. Review and Approval of 2005 Board Meeting Calendar
10. Chairperson's Report
11. Interim Executive Officer's Report
 - a. Budget Update
 - b. Miscellaneous Matters
 1. Website Statistics
12. Legal Counsel's Report Regarding Citation and Fine History Used Within Subsequent Disciplinary Action
13. 2004 Legislation of Interest to the Board
14. Approve / Not Approve Committee Recommendations
 - a. Licensing Committee
 - b. Education Committee
 - c. Examination Committee
 - d. Consumer Protection/Consumer Services Committee
15. Public Comment for Items Not on the Agenda
16. **CLOSED SESSION** Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions

2:00 p.m.

17. Petition for Early Termination of Probation
This hearing is open to the public. Pursuant to Government Code Section 11126 (c)(3), the Board will then meet in closed session to deliberate its decisions on this matter.
 - a. Karen Jill Hoffmann, MFC 38290

Public Comment on items of discussion will be taken during each Committee meeting. Time limitations will be determined by the Committee Chairperson. Committee meetings will be held in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT www.bbs.ca.gov

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Julie McAuliffe at the Board of Behavioral Sciences, 400 R Street, Suite 3150, Sacramento, CA 95814, or by phone at 916-445-4933, extension 1142 no later than one week prior to the meeting. If you have any questions please contact the Board at (916) 445-4933.